# VILLAGE OF GLENWILLOW

## **AGENDA**

REGULAR COUNCIL MEETING April 5, 2017 - 7:30 P.M. 29555 Pettibone Road

**CALL TO ORDER** 

PLEDGE OF ALLEGIANCE

**ROLL CALL** 

**APPROVAL OF MINUTES:** 

March 15, 2017

**PAY ORDINANCE:** 

1. Ordinance No. 2017-04-16

**CORRESPONDENCE:** None

#### **REPORTS:**

Mayor

**Finance Director** 

Law Director

Village Engineer

Police Chief

Chief Building Official

Service Director

**Economic Development Director** 

Architectural Review Board and Planning Commission

## PRESENTATIONS, ANNOUNCEMENTS, ETC.:

#### **OLD BUSINESS:**

 Resolution No. 2017-03-13 amending Resolution 2008-5-7 to change the title of the Glenwillow Resident-Solon High School Senior Scholarship Program, amend residency requirements to include residents graduating from a private high school and amend the amount of scholarship funds available to each Glenwillow graduate; and declaring an emergency.

1st reading 03/01/17

### **NEW BUSINESS:**

3. Ordinance No. 2017-04-17 authorizing a Community Reinvestment Area Tax Abatement Agreement by and between the Village of Glenwillow, GED Cashew Partners, LLC, and GED Integrated Solutions, Inc.; and declaring an emergency.

- 4. Ordinance No. 2017-04-18 certifying notice of a proposed Community Reinvestment Area Agreement to the Solon Board of Education; and declaring an emergency.
- Resolution No. 2017-04-17 authorizing the Mayor to enter into a renewal contract with Greenfields Environmental Group, Inc. for a geese management program for the Village Town Center Park and Donald Norman Payne Recreational Complex; and declaring an emergency.
- 6. Resolution No. 2017-04-18 in support of the Solon City Schools and protecting tangible personal property tax reimbursements; and declaring an emergency.
- 7. Resolution No. 2017-04-19 opposing portions of the State of Ohio proposed 2017-2018 budget (HB49), which proposes centralized collection of net profit tax returns and other provisions related to the municipal income tax which will cause a substantial loss of revenue needed to support the health, safety, welfare, and economic development efforts of Ohio municipalities; and declaring an emergency.
- 8. Resolution No. 2017-04-20 authorizing the Mayor to enter into an Assignment and Assumption of Job Creation Grant Agreement with Southern Glazer's Distributors of Ohio, LLC located at 7800 Cochran Road, Glenwillow, Ohio 44139; and declaring an emergency.
- 9. Resolution No. 2017-04-21 approving the 2016 Job Creation Income Tax Credit Grant to Southern Glazer's Distributors of Ohio, LLC; and declaring an emergency.
- 10. Motion authorizing the Engineer to prepare plans and specifications for the Pinecrest Retention Basin Project.

## **CITIZEN PARTICIPATION**

**ADJOURNMENT**